

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, May 13, 2008 7:30 PM
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 8:03 P.M.

ROLL CALL

Directors Present: Braunstein, Dickenson, Feierbach, Wozniak, Lieberman

Directors Absent: None

Staff Present: Executive Director Crist, Agency Attorney Zafferano, Community Development Director de Melo, Public Works Director Davis, Police Chief Mattei, City Treasurer Violet, Agency Secretary Cook

AGENDA AMENDMENTS

Director Dickenson requested the removal of Item 4-B (Resolution Accepting Work, Approving As-Built Plans, and Authorizing the Issuance of Notice of Completion for the Twin Pines Fence Replacement Project) and Director Feierbach requested the removal of Item 4-C (Resolution Approving Plans and Specifications, Authorizing Advertisement for Sealed Bids, Approving Award of Contract to the Lowest Responsible Bidder and Authorizing the Executive Director to Execute a Contract for the Site Furnishings, Irrigation and Planting of the Emmett Donor Site Landscape Project (Phase II) of the Emmett House Relocation Project) from the Consent Agenda for separate consideration.

ITEMS APPROVED ON CONSENT CALENDAR

Approval of Minutes of Regular Meeting of April 8, 2008

Approval of Resolution 470 Approving and Authorizing Execution of First Amendment to Disposition, Development and Ownership Participation Agreement with Belmont View, Inc.

ACTION: On a motion by Director Dickenson, seconded by Director Feierbach, the Consent Agenda was unanimously approved, as amended, by a show of hands.

ITEMS REMOVED FROM CONSENT CALENDAR FOR SEPARATE CONSIDERATION

Resolution Accepting Work, Approving As-Built Plans, and Authorizing the Issuance of Notice of Completion for the Twin Pines Fence Replacement Project to Durham Fence Company, City Contract Number 487

Director Dickenson thanked the Fence Subcommittee and the staff for their work on this project.

ACTION: On a motion by Director Dickenson, seconded by Director Braunstein, Resolution 471 Accepting Work, Approving As-Built Plans, and Authorizing the Issue of Notice of Completion for

the Twin Pines Fence Replacement Project to Durham Fence Company, City Contract Number 487 was unanimously approved by a show of hands.

Resolution Approving Plans and Specifications, Authorizing Advertisement for Sealed Bids, Approving Award of Contract to the Lowest Responsible Bidder for an Amount not to Exceed \$31,300, Approving a Construction Contingency not to Exceed \$3,130 and Authorizing the Executive Director to Execute a Contract for the Site Furnishings, Irrigation and Planting of the Emmett Donor Site Landscape Project (Phase II) of the Emmett House Relocation Project, City Contract Number 478

Chair Lieberman noted that this item would be continued until after the Public Hearing on the Manor House (to be considered on the City Council agenda for concurrent item).

ADDITIONAL BUSINESS

Public Hearing to Consider a Resolution Amending FY 2008 Budget for Supplemental Appropriation for Funding of a Portion of the Manor House Restoration (Health & Safety Code Section 33445 Findings and Related CEQA Findings)

RECESS at this time, being 8:10 P.M., to City Council Meeting to consider Public Hearing on Manor House.

RECONVENE: 10:55 P.M.

ADDITIONAL ITEM REMOVED FROM CONSENT CALENDAR FOR SEPARATE CONSIDERATION (cont. from earlier in evening)

Resolution Approving Plans and Specifications, Authorizing Advertisement for Sealed Bids, Approving Award of Contract to the Lowest Responsible Bidder for an Amount not to Exceed \$31,300, Approving a Construction Contingency not to Exceed \$3,130 and Authorizing the Executive Director to Execute a Contract for the Site Furnishings, Irrigation and Planting of the Emmett Donor Site Landscape Project (Phase II) of the Emmett House Relocation Project, City Contract Number 478

Director Feierbach noted that procedures changed in recent years wherein City Council directed the Planning Commission to review park projects, and vice versa. She noted that per these new procedures, the Parks and Recreation Commission did not review this project for the Emmett House donor site.

Public Works Director Davis noted that this is not a park, but is a temporary landscaping plan to control erosion and dust. The future use of the site could change.

Director Feierbach stated that the only place the site has been discussed as temporary use is at the Economic Development subcommittee level.

ACTION: Director Feierbach made a motion, seconded by Director Dickenson, to have this project reviewed by the Parks and Recreation Commission for input.

Judy King, Parks and Recreation Commission, expressed support for a Commission review of this proposed project. She objects to the temporary designation of this site, and expressed support that it remain as a park or a plaza.

Director Dickenson stated that he thought as a condition of approval of its recent expansion, Safeway was required to contribute funds for development of this site.

Chair Lieberman expressed concern that this site is being thought of as a park. The Economic Development subcommittee has made recommendations for options for the potential future use of this site.

Director Wozniak stated that although this site is not really a park, she concurred to have the Parks and Recreation Commission review the proposal. The site may not be of an appropriate size for a fountain.

Director Braunstein stated that this site is a potential economic development opportunity, and he does not intend for this proposed project to be permanent.

ACTION: On the previous motion by Director Feierbach, seconded by Director Dickenson, and approved by a roll call vote (4-1, Director Lieberman no).

ADJOURNMENT at this time, being 11:10 P.M.

Meeting audio-recorded and videotaped
Audio Recording 699

Terri Cook
Agency Secretary